



**NOTICE OF SPECIAL MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF CARBON HILL, GRUNDY COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Carbon Hill, Grundy County, Illinois (the "Board"), will hold a special meeting of the Board on the 4th day of August 2026, at 7:00 o'clock P.M., at the Village Hall, 695 North Holcomb Street, Carbon Hill, Illinois.

The Agenda for the Meeting is as follows:

VILLAGE OF CARBON HILL
695 N. Holcomb St, Carbon Hill, IL 60416
Special Meeting of the Village Mayor and Board of Trustees
7:00 P.M. Tuesday, August 4, 2026
Carbon Hill Village Hall

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 07/07/2026 REGULAR MEETING MINUTES**
- 5. APPROVAL OF 08/04/2026 TREASURER'S REPORT**
- 6. PUBLIC COMMENTS**
- 7. OLD BUSINESS**
 - A. Grundy County Sheriff's Monthly Update
- 8. NEW BUSINESS**
 - A. Discussion and Approval of Appointed Trustee Waynette McTague
 - B. Discussion and Approval of Backflow Prevention System
 - C. Discussion and Approval of Ordinance 2026-04 Approving Courtesy Permit Process
 - D. Discussion and Approval of MFT Alley Maintenance
 - E. Discussion and Approval of SES Sewer Blasting
 - F. Discussion and Approval of Fireproof Filing Cabinet
 - G. Discussion and Approval of Fee Waiver for Park Usage for Coal City Miners
 - H. Discussion and Approval of Resolution Encouraging the Use of Local Businesses in New Development and Reinvestment in Grundy County, Illinois
- 9. DEPARTMENT REPORTS**
 - A. **ATTORNEY** - Chris Dearth
 - B. **ENGINEER** – Matt Halloran
 - C. **CLERK** – Jennifer Hamerla
 - D. **TREASURER** – Lakin Elliott
 - E. **WATER CLERK** – Mary Jane Larson
 - F. **FINANCE** – Jules Harper
 - G. **MAINTENANCE** – Charlie Shain
 - H. **STREETS & ALLEYS** – Laura Emling
 - I. **WATER & SEWER** – Jim Rodgers
 - J. **PARK** – Lori Ryder-Togliatti
 - K. **MAYOR** – Adam Johnson
- 10. MOTION TO ADJOURN**